

REGULATORY REVIEW COMMITTEE OF THE APELSCIDLA BOARD MEETING MINUTES

The Regulatory Review Committee of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on February 3, 2010, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

James R. Boyd
Wiley V. Johnson III
Nancy E. McIntyre
Andrew M. Scherzer
Cameron C. Stiles

Staff present for all or part of the meeting were:

Jay DeBoer, Director
Mark N. Courtney, Deputy Director for Licensing and Regulation Division
Kathleen R. Nosbisch, Executive Director
Amy Goobic, Administrative Assistant

Steven P. Jack, Assistant Attorney General, was present at the meeting.

Mr. Johnson, Chair, called the meeting to order at 11:01 a.m..

Call to Order

Mr. Johnson advised the Board of the board room emergency evacuation procedures.

Emergency Evacuation Procedures

Ms. McIntyre moved to approve the agenda as amended. Ms. Stiles seconded the motion which was unanimously approved by members: Boyd, Johnson, McIntyre and Stiles.

Approval of Agenda

There was no public comment.

Public Comment Period

Mr. Scherzer arrived at 11:15 a.m.

Arrival of Mr. Scherzer

The Committee members reviewed the draft regulations as revised during the last Committee meeting. The Committee reviewed and made various changes and recommendations to Parts II, VIII, IX, X and XI. Additionally, the Committee discussed the need to ensure clarity of the regulations and maintain consistency throughout.

Review Regulations and Statutes

The Committee members recessed from 12:00 p.m. until 12:20 p.m.

Recess

After review of the draft regulations, the Committee agreed to have the Section's review and discuss regulations relevant to their profession at the upcoming Section meetings so that the Section's changes can be reviewed by the Committee. The Committee agreed to reconvene to continue discussion of Parts II, VIII, IX, X, XI and XII.

**Review Regulations
and Statutes**

Mr. DeBoer informed the Committee members that an "emeritus status" bill was introduced to the General Assembly. This would allow professionals to use their title along with 'emeritus' after retirement. The bill has passed the Senate and will be presented to the House.

Other Business

The Committee members agreed by consensus to meet again on March 23, 2010, to continue review of the draft changes to the regulations.

Set Meeting Date

Conflict of Interest forms were completed by all members present.

**Conflict of Interest
Forms**

There being no further business, the meeting was adjourned at 2:35 p.m.

Adjourn

Wiley V. Johnson III, Chair

Jay DeBoer, Secretary